

Town of Lebanon
Board of Historical Preservation for the
Jonathan Trumbull Jr. House

Minutes
Special Meeting
April 30, 2015, at 3:30 p.m;
Town Hall Conference Room

Present: Sherri-Ann Martin, presiding, Pat Hedwall, Maggie McCaw, Tim Smith, Alicia Wayland

Also present: Kathryn Hurley, Gilbane Building Company, owner's representative

- 1.0 Call to order. Chairman Martin called the meeting to order at 3:34 p.m.
- 2.0 Discuss and act on bids.
- 2.1 Three firms responded to the RFP for Phase II Renovations to the Jonathan Trumbull Jr. House and submitted bids as follows:
 1. Mattern Construction, Baltic, CT for \$160,828.
 2. Scholar Painting LLC, Seymour, CT for \$152,320
 3. General Builders, LLC, Wethersfield, CT for \$148,000

Mattern did not appear to have the relevant experience working on 18th-century historic buildings that is essential for the circa 1760s Trumbull Junior House. The firm also submitted the highest bid.

Scholar Painting LLC appears to have more experience in painting and roof work than in restoring 18th-century historic buildings. Their bid was second highest.

General Builders has proven experience in restoring 18th-century historic buildings and did good work on the Phase I renovations to the Trumbull Junior House. They also submitted the lowest bid.

Motion (Wayland, Smith) to recommend to Selectmen that they award the contract to General Builders, LLC, for the Phase II Additions and Renovations to the Jonathan Trumbull Jr. House at a cost of \$148,000.00, contingent on clarification of the bond and the work schedule by Gilbane Company, owner's representative, with funds to come from a grant from the Adams Family Town Memorial Fund, received for distribution by the Lebanon Historical Society on request by the Board of Historical Preservation for the Jonathan Trumbull Jr. House. Motion passed unanimously.

- 3.0 Other business.
- 3.1 Motion (Hedwall, McCaw) to approve minutes of special meeting on March 18, 2015, passed unanimously.
- 3.2 No invoices from Gilbane Company.
- 3.3 No reimbursements.
- 3.4 Motion (Hedwall, Smith) to authorize Candice Brashears to spend up to \$200.00 to

purchase software to upgrade computer, funds to come from the Jonathan Trumbull Jr. House endowment fund, account #215-015-5210, passed unanimously.

3.5 The board reviewed the quarterly financial statements submitted by the Finance Director and found them in good order.

3.6 Opening day is May 16; the Bike & Hike 7th graders are the first school group this season on May 13. School groups are also scheduled for May 15 and May 22.

3.7 No action on exhibit cases.

3.8 No decision on the proposal for the museum consortium to sponsor a presentation by Dr. Robert Selig on the French frigate *l'Hermione* as funding sources are still being investigated.

3.9 The next regular meeting is set for June 23.

4/0 Motion (Wayland, Hedwall) to adjourn passed unanimously. Meeting adjourned at 4:20 p.m.

Alicia Wayland, Secretary